



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AOK KANTHARIA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS KANTHARIA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/26/2011:

1. MOS KANTHARIA, ASSIGNED TO NARCOTICS BOROUGH BROOKLYN SOUTH, WHILE OFF-DUTY, ON OR ABOUT OCTOBER 23, 2011, WITHIN THE CONFINES OF THE 122ND PRECINCT, IN RICHMOND COUNTY, DID WRONGFULLY OPERATE A MOTOR VEHICLE UNDER THE INFLUENCE OF AN INTOXICANT.
2. MOS KANTHARIA, ASSIGNED TO NARCOTICS BOROUGH BROOKLYN SOUTH, WHILE OFF- DUTY, ON OR ABOUT OCTOBER 23, 2011, WITHIN THE CONFINES OF THE 122ND PRECINCT, IN RICHMOND COUNTY, DID WRONGFULLY OPERATE A MOTOR VEHICLE WHILE HIS ABILITY WAS IMPAIRED BY THE CONSUMPTION OF ALCOHOL.
3. MOS KANTHARIA, ASSIGNED TO NARCOTICS BOROUGH BROOKLYN SOUTH, WHILE OFF- DUTY, ON OR ABOUT OCTOBER 23, 2011, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS KANTHARIA REFUSED TO SUBMIT TO A BREATHALYZER TEST.
4. MOS KANTHARIA, ASSIGNED TO NARCOTICS BOROUGH BROOKLYN SOUTH, WHILE OFF-DUTY, ON OR ABOUT OCTOBER 23, 2011, DID CONSUME AN INTOXICANT TO THE EXTENT THAT MOS KANTHARIA WAS UNFIT FOR DUTY.

CASE STATUS: CLOSED ON 11/20/2012

ACTION TAKEN: ORDERED BREATH TESTING, COUNSELING, ONE (1) YEAR ON DISMISSAL PROBATION, THIRTY (30) DAYS OF PRE-TRIAL SUSPENSION WITHOUT PAY, FORFEITURE OF FIFTEEN (15) VACATION DAYS

Disclosure #2:

MOS KANTHARIA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 01/22/2015:

1. MOS KANTHARIA, ASSIGNED 66TH PRECINCT, ON OR ABOUT BETWEEN JANUARY 10, 2005 THROUGH DECEMBER 16, 2014, WITHIN KINGS COUNTY, DID KNOWINGLY ASSOCIATE WITH PERSONS OR

ORGANIZATIONS REASONABLY BELIEVED TO ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.

2. MOS KANTHARIA, ASSIGNED 66TH PRECINCT, ON OR ABOUT BETWEEN SEPTEMBER 1, 2012 THROUGH JANUARY 20, 2014, WITHIN NEW YORK COUNTY, DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO.
3. MOS KANTHARIA, ASSIGNED 66TH PRECINCT, ON OR ABOUT BETWEEN AUGUST 18, 2014 THROUGH OCTOBER 22, 2014, DID WRONGFULLY AND WITHOUT JUST CAUSE UTILIZE DEPARTMENT DATABASES ON SIX (6) SEPARATE OCCASIONS TO MAKE INQUIRIES UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT OR THE CITY OF NEW YORK.
4. MOS KANTHARIA, ASSIGNED 66TH PRECINCT, ON OR ABOUT BETWEEN FEBRUARY 15, 2013 THROUGH APRIL 1, 2014, DID FAIL AND NEGLECT TO PROVIDE SAID OFFICER'S COMMANDING OFFICER WITH AN OPERABLE PERSONAL TELEPHONE NUMBER, AS REQUIRED.

CASE STATUS: CLOSED ON 11/20/2015

ACTION TAKEN: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/12/2020, AGAINST MOS KANTHARIA:
ALLEGATION:

1. FAIL TO SAFEGARD DEPARTMENT EQUIPMENT – TRAIN PASS- METROCARD

CASE STATUS: CLOSED ON 06/29/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County